



Date: August 14, 2025

To,
Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 974065, 975412 & 976510

Sub: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir/Ma'am,

Pursuant to Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other regulations, if applicable, we hereby inform you that M/s Manubhai & Shah, LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), have tendered their resignation as Statutory Auditors of the Company vide their letter dated August 14, 2025. The details and reasons for their resignation are mentioned in the annexed resignation letter.

Requesting you to take the above information on record.

Thanking you,

Yours Faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi
Company Secretary & Compliance Officer
Membership No. A17781

Ananya Finance For Inclusive Growth Private Limited

Regd. Office: 903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Corp. Office: 108A, 1st Floor, Orchid Business Park, near Subhash Chowk, Sector-48, Gurgaon Haryana-122004

Ph.: +91 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691 · GSTIN : 24AAHCA8023D1Z4

Website: <https://www.ananyafinance.com/>

Manubhai & Shah LLP

Chartered Accountants

August 14, 2025

To,
The Board of Directors
Ananya Finance for Inclusive Growth Private Limited
903, 9th Floor, Sakar-IX Besides old RBI,
Ashram Road, Ahmedabad – 380009

Dear Sirs,

Sub: Resignation as statutory auditors of Ananya Finance for Inclusive Growth Private Limited ("the Company").

We refer to our appointment as Statutory Auditors of Ananya Finance for Inclusive Growth Private Limited (the "Company"), at the 13th Annual General Meeting held on 12 August 2022, for the Financial Year 2022-2023 to 2026-2027.

We hereby tender our resignation as Statutory Auditors of Ananya Finance for Inclusive Growth Private Limited with effect from August 14, 2025 pursuant to completion of prescribed tenure as per RBI guidelines dated April 27, 2021. We confirm that there are no other material reasons for our resignation.

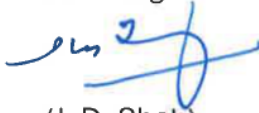
We are thankful for the cooperation extended to us during our term as statutory auditors of the Company.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

For Manubhai & Shah LLP
Chartered Accountants
Firm Regn No. 106041W/W100136



(J. D. Shah)

Partner

Membership No. 100116



Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878
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